

**AGENDA**  
**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**September 6, 2017**  
**Closed Session at 5:00 p.m.; Open Meeting at 5:30 p.m.**  
**District Office, 3401 CSM Drive, San Mateo, CA**  
**Other Location: 150 Post Street, Suite 442, San Francisco, CA**

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**5:00 p.m. Call to Order**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION**

1. Conference with Legal Counsel Regarding Two Cases of Existing Litigation:
  - a. San Mateo County Community College District vs. LocusPoint Networks, LLC, et al, Case No. 17CIV01534
  - b. LocusPoint Networks, LLC, et al vs. San Mateo County Community College District, Case No. 17CIV01550
  
2. Employee Discipline, Dismissal, Release

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY**

**ADJOURN TO CLOSED SESSION**

**RECONVENE TO OPEN SESSION**

**5:30 p.m. Call to Order/Roll Call/Pledge of Allegiance**

**ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION**

**RECOMMENDATION**

17-9-100B Approval of the Sale of KCSM-TV

**ADJOURNMENT**